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## Order Business Documents

**Date:** 03/26/2018

### Business Name History

Name	Name Type
Colt Industries Inc	Prior Name
Colt Industries Pennsylvania Corporation	Prior Name
Coltec Industries Inc	Current Name

### Business Entity Details Officers

<b>Name</b>	Coltec Industries Inc
<b>Entity Number</b>	629585
<b>Entity Type</b>	Business Corporation
<b>Status</b>	Merged
<b>Citizenship</b>	Domestic
<b>Entity Creation Date</b>	12/30/2016
<b>Effective Date</b>	03/12/1976
<b>State Of Inc</b>	PA
<b>Address</b>	C/O CT Corporation System Philadelphia

<b>Name</b>	DAVID S BURNETT
<b>Title</b>	TREASURER
<b>Address</b>	5605 CARNEGIE BLVD CHARLOTTE NC 28209

<b>Name</b>	JOHN M CHILDRESS
<b>Title</b>	VICEPRESIDENT
<b>Address</b>	5605 CARNEGIE BLVD CHARLOTTE NC 28209

<b>Name</b>	ROBERT S MCLEAN
<b>Title</b>	SECRETARY
<b>Address</b>	5605 CARNEGIE BLVD CHARLOTTE NC 28209

<b>Name</b>	STEPHEN E MACADAM
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<b>Title</b>	PRESIDENT
<b>Address</b>	5605 CARNEGIE BLVD CHARLOTTE NC 28209

## Filed Documents

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<input type="checkbox"/>	03/12/1976	ARTICLES OF INCORPORATION 1	25	<input type="text" value="1"/>	\$3.00	<input type="text" value="0"/>	\$40.00	6	3499	25	
<input type="checkbox"/>	05/04/1976	ARTICLES OF AMENDMENT - BUSINESS 2	23	<input type="text" value="1"/>	\$3.00	<input type="text" value="0"/>	\$40.00	6	3500	23	
<input type="checkbox"/>	05/06/1976	ARTICLES MERGER/CONSOLIDATION- ALL TYPES 3	13	<input type="text" value="1"/>	\$3.00	<input type="text" value="0"/>	\$40.00	6	3501	13	
<input type="checkbox"/>	05/06/1976	ARTICLES OF AMENDMENT - BUSINESS 4	25	<input type="text" value="1"/>	\$3.00	<input type="text" value="0"/>	\$40.00	6	3502	25	
<input type="checkbox"/>	05/04/1978	ARTICLES OF AMENDMENT - BUSINESS 5	2	<input type="text" value="1"/>	\$3.00	<input type="text" value="0"/>	\$40.00	6	3504	2	
<input type="checkbox"/>	05/04/1978	ARTICLES OF AMENDMENT - BUSINESS 6	2	<input type="text" value="1"/>	\$3.00	<input type="text" value="0"/>	\$40.00	6	3503	2	
<input type="checkbox"/>	05/06/1982	ARTICLES OF AMENDMENT - BUSINESS 7	4	<input type="text" value="1"/>	\$3.00	<input type="text" value="0"/>	\$40.00	6	3505	4	
<input type="checkbox"/>	10/03/1986	MISCELLANEOUS FILINGS - Domestic 8	5	<input type="text" value="1"/>	\$3.00	<input type="text" value="0"/>	\$40.00	6	3506	5	
<input type="checkbox"/>	10/07/1986	ARTICLES OF AMENDMENT - BUSINESS 9	4	<input type="text" value="1"/>	\$3.00	<input type="text" value="0"/>	\$40.00	6	3507	4	
<input type="checkbox"/>	10/28/1986	ARTICLES MERGER/CONSOLIDATION- ALL TYPES 10	4	<input type="text" value="1"/>	\$3.00	<input type="text" value="0"/>	\$40.00	6	3508	4	
<input type="checkbox"/>	06/10/1988	ARTICLES MERGER/CONSOLIDATION- ALL TYPES 11	7	<input type="text" value="1"/>	\$3.00	<input type="text" value="0"/>	\$40.00	6	3509	7	
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<input type="checkbox"/>	05/03/1990	ARTICLES OF AMENDMENT - BUSINESS 13	2	<input type="text" value="1"/>	\$3.00	<input type="text" value="0"/>	\$40.00	6	3511	2	
<input type="checkbox"/>	11/26/1991	ARTICLES OF AMENDMENT - BUSINESS 14	7	<input type="text" value="1"/>	\$3.00	<input type="text" value="0"/>	\$40.00	6	3512	7	
<input type="checkbox"/>	11/19/1993	CHANGE OF REGISTERED AGENT - Domestic 15	1	<input type="text" value="1"/>	\$3.00	<input type="text" value="0"/>	\$40.00	6	3513	1	
<input type="checkbox"/>	12/27/1993	ARTICLES MERGER/CONSOLIDATION- ALL TYPES 16	4	<input type="text" value="1"/>	\$3.00	<input type="text" value="0"/>	\$40.00	6	3514	4	
<input type="checkbox"/>	12/24/1997	ARTICLES MERGER/CONSOLIDATION- ALL TYPES 17	5	<input type="text" value="1"/>	\$3.00	<input type="text" value="0"/>	\$40.00	6	3515	5	

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<input type="checkbox"/>	07/12/1999	ARTICLES MERGER/CONSOLIDATION-ALL TYPES 18	4	<input type="text" value="1"/>	\$3.00	<input type="text" value="0"/>	\$40.00	6	3516	4	
<input type="checkbox"/>	05/23/2005	ARTICLES OF AMENDMENT-BUSINESS 19	6	<input type="text" value="1"/>	\$3.00	<input type="text" value="0"/>	\$40.00	6	3517	6	
<input type="checkbox"/>	12/31/2016	Statement of Merger 20	4	<input type="text" value="1"/>	\$3.00	<input type="text" value="0"/>	\$40.00				
<input type="checkbox"/>	12/31/2016	Statement of Merger 21	5	<input type="text" value="1"/>	\$3.00	<input type="text" value="0"/>	\$40.00				

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<input type="checkbox"/>	All Dates	All Plain Copies	162	Quantity # <input type="text" value="1"/>	\$486.00			

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<input type="checkbox"/>	03/26/2018	Index and Docketing Report	1	<input type="text" value="1"/>	\$15.00	
<input type="checkbox"/>	03/26/2018	Index and Docketing Certified Report	1	<input type="text" value="1"/>	\$55.00	

**Order Total :**

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# Commonwealth of Pennsylvania

630159



## Department of State

**To All to Whom These Presents Shall Come, Greeting:**

**Whereas**, In and by Article VIII of the Business Corporation Law, approved the fifth day of May, Anno Domini one thousand nine hundred and thirty-three, P. L. 364, as amended, the Department of State is authorized and required to issue a

### **CERTIFICATE OF AMENDMENT**

evidencing the amendment and restatement of the Articles of Incorporation in their entirety of a business corporation organized under or subject to the provisions of that Law; and

**Whereas**, The stipulations and conditions of that Law pertaining to the amendment of Articles of Incorporation have been fully complied with by

COLT INDUSTRIES PENNSYLVANIA CORPORATION  
name changed to:  
COLT INDUSTRIES INC

**Henceforth** The "Articles," as defined in Article I of the Business Corporation Law, shall not include any prior documents;

**Therefore, Know Ye**, That subject to the Constitution of this Commonwealth and under authority of the Business Corporation Law, I do by these presents, which I have caused to be Sealed with the Great Seal of the Commonwealth, extend the rights and powers of the corporation named above, in accordance with the terms and provisions of the Articles of Amendment presented by it to the Department of State, with full power and authority to use and enjoy such rights and powers, subject to all the provisions and restrictions of the Business Corporation Law and all other applicable laws of this Commonwealth.

**Given** under my Hand and the Great Seal of the Commonwealth, at the City of Harrisburg, this 6th day of May in the year of our Lord one thousand nine hundred and seventy-six and of the Commonwealth the two hundredth.

*C. McLaughlin Tucker*

Secretary of the Commonwealth he

Microfilm Number 90211643

Filed with the Department of State on MAY 03 1990

Entry Number 629585-018

Christopher A. Lurie  
Secretary of the Commonwealth

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION  
DEC-15-1918 (Rev. 53)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: Colt Industries Inc

2. The address of this corporation's current (a) registered office in this Commonwealth or (b) commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following address to conform to the records of the Department):

(a) c/o CT Corporation System, Oliver Bldg, Mellon Square, Pittsburgh, PA 15222 Allegheny Cty.  
Number and Street City State Zip County

(b) Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: Act of the General Assembly approved May 5, 1933  
(P.L. 364) as amended

4. The original date of its incorporation is: March 12, 1976

5. (Check, and if appropriate complete, one of the following):

☒ The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

☐ The amendment shall be effective on: \_\_\_\_\_

6. (Check one of the following):

☐ The amendment was adopted by the shareholders pursuant to 15 Pa.C.S. § 1914(a) and (b).

☒ The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914 (c).

7. (Check, and if appropriate complete, one of the following):

☒ The amendment adopted by the corporation, set forth in full, is as follows:

Article FIRST of the Amended and Restated Articles of Incorporation is amended to read in its entirety as follows:

The name of the corporation (herein called the "Corporation") is:

Coltec Industries Inc

☐ The amendment adopted by the corporation as set forth in full in Exhibit A, attached hereto and made a part hereof.

90211647

DSCB:15-1015 (Rev 89)-2

8. (Check if the amendment restates the Articles):

   The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this   3   day of   May  , 19  90  .

COLT INDUSTRIES INC

(Name of Corporation)

BY:

(Signature)

TITLE: Senior Vice President